

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, May 7, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: April 30, 2012

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

1. **Notice of Hearing:** Regarding amendments to the Lewis County Comprehensive Plan Land Use Maps, and the Lewis County Official Zoning Maps pursuant to RCW Chapter 36.70A, the Growth Management Act. Hearing will be held on or after 10:00 am on June 4, 2012. Resolution No. 12-145

Consent

2. **Resolution No. 12-146** Approval of warrants and payroll for payment.
3. **Resolution No. 12-147** Appointment of a member to the Lewis-Mason-Thurston Area Agency on Aging Advisory Council.
4. **Resolution No. 12-148** Approval of a personal service contract with AHBL, Inc., for consultations for services related to updating the Lewis County, Centralia, Chehalis, Winlock, and Morton Shoreline Master Plans.
5. **Resolution No. 12-149** Approving a Local Agency Agreement and Federal Aid Prospectus with WSDOT for the Koontz Road Widening Project.
6. **Resolution No. 12-150** Bid award for the 2012 Countywide Base Stabilization Project.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 7, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 7, 2012

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
5:30 pm Republican Central Committee
7:00 pm Toledo City Council

TUESDAY, May 8, 2012

8:30 am *Update with Community Development
9:30 am *Update with Fiscal
10:00 am *Update with Emergency Mgt. & Sheriff
11:00 am *Update with HR
2:00 pm *Meeting with Kathy Brack
7:00 pm Planning Commission
Centralia City Council

WEDNESDAY, May 9, 2012

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
10:30 am *Auditor Treasurer Update
1:30 pm *Update with Public Works
3:30 pm Superior Court Reception, Centralia College

THURSDAY, May 10, 2012

11:15 am *Meeting with Rob LaFontaine
12:00 noon Elected Brown Bag Lunch

FRIDAY, May 11, 2012

10:00 am *Lewis County Seniors
6:00 pm Rotary Dinner & Auction, Blue Pavillion

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**